

# Planning Committee

**2011-11-04 10:00:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street  
Oakland, CA 94607

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2012-02-10 10:21:58.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov),  
510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

James P. Spering

## Vice Chair

Anne W. Halsted

## Members

Tom Azumbrado+ Dorene  
Giacopini+ Mark Green Scot  
Haggerty Sam Liccardo Jake  
Mackenzie Kevin Mullin

## Ex Officio

Adrienne Tissier\*\*\* Amy Re  
Worth\*\*\*

## Ad Hoc

All Other Comm'rs.

## Staff Liaison

Doug Kimsey

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### Consent Calendar: Minutes of October 14, 2011\*

#### 1a. Action: Committee Approval

- [1 Final minutes.pdf](#)

#### Consistency Findings for 2011 Congestion Management Programs\* MTC Resolution No. 3424, Revised

- 1b. *The Committee is requested to recommend approval of Res. 3424, revised, to the Commission, making findings of consistency of the subject CMPs with the Regional Transportation Plan (T2035), as per the policies adopted in Res. 3000, revised.*

**Presented by:** Valerie Knepper

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**Action:** Commission Approval

- [agenda\\_item\\_1b.pdf](#)
- [tmp-3424.pdf](#)

**Plan Bay Area: Draft Project Performance Assessment Results\***

*Staff will summarize draft results of the performance assessment of transportation projects submitted through the Plan Bay Area Call for Projects. This assessment includes an analysis of projects' benefit-cost ratios and achievement of adopted Plan Bay Area targets.*

**Presented by:** Lisa Klein

**2. Action:** Information

- [2 Project Assessment Detailed Tables.pdf](#)
- [2 Project Assessment Handouts.pdf](#)
- [2 Project Assessment Memo Attachments.pdf](#)
- [2 Project Assessment Presentation - rev.pdf](#)

**3. Public Comment / Other Business**

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**Next meeting**

2011-12-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may

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take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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